

**CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, MARCH 20, 2007**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, March 20, 2007, commencing at 7:00 a.m.

A. ROLL CALL

Present: Council Members – Hansen, Katzakian, Mounce, and Mayor Johnson

Absent: Council Members – Hitchcock

Also Present: Deputy City Manager Krueger, City Attorney Schwabauer, and City Clerk Johl

B. TOPIC(S)

B-1 "Review and Discuss Status of Current Council-Appointed Boards and Commissions"

Mayor Johnson briefly introduced the subject matter of boards and commissions. Specific topics of discussion included the Animal Shelter Task Force, potential disbandment, specified terms, permanent commission status, the Greenbelt Task Force, and the Grape Bowl Ad Hoc Committee.

Mayor Pro Tempore Mounce stated she would not support disbandment, but would support making the shift to a permanent committee and changing the term limits.

Council Member Hansen stated he would not support disbandment, but would support making the shift to a permanent committee and changing the term limits. He also suggested the goals of the group be fine-tuned and provided some suggestions regarding the same.

Discussion ensued between Mayor Johnson, Mayor Pro Tempore Mounce, and Council Member Hansen regarding redefining the Task Force focus, volunteers, objectives, and involvement of People Assisting the Lodi Shelter (PALS) and Animal Friends and the goals and mission statement to be brought to Council by the Task Force.

Captain David Main stated if a permanent commission is created broader focus and goals would need to be set because the one task that the Task Force was originally created for is completed.

Discussion ensued between Mayor Johnson, Mayor Pro Tempore Mounce, and Council Member Hansen regarding staggered two and four year terms.

Council Member Hansen suggested one member from PALS and Animal Friends be appointed to the commission. David Main also suggested a veterinarian be appointed to the commission.

In response to Lodi Arts Commissioner Judy Bader, Council Member Hansen stated the City does not give grants to the Animal Shelter. Mayor Pro Tempore Mounce stated 501(c)(3) status may be necessary to receive grants.

In response to Mayor Johnson's inquiry regarding the Greenbelt Task Force, Mayor Pro Tempore Mounce stated she agreed with Mayor Johnson that the number of members should be scaled down to five or six with a representative from each group and the Task Force should sunset when the zoning is changed and/or a decision is made.

Community Development Director Randy Hatch stated last week he received a copy of the proposed zoning change from the Armstrong Road property owners, which was submitted to the County through their representative Steve Herum. Mr. Hatch stated the property owners do not want City participation at this point. He stated the Task Force will eventually sunset because the matter will become a part of the overall General Plan.

In response to Council Member Hansen, Mr. Hatch stated some members are frustrated with the process and others have similar feelings about being able to sunset the group.

Mayor Pro Tempore Mounce suggested a sunset of the group at the end of the six-month period ending May 2007. Council Member Hansen questioned whether the matter would be resolved by then. He also suggested having Council Member Hitchcock participate in the discussion.

Mayor Johnson suggested addressing the item in May 2007 when the matter is scheduled to come off hiatus.

In response to Mayor Johnson's inquiry regarding the Grape Bowl Ad Hoc Committee, Council Member Hansen stated that, if the Committee continues to exist past July, the terms and appointments should be specified.

In response to Mayor Johnson, Deputy City Manager Krueger provided a brief overview of the Lodi Tourism Business Improvement District Advisory Board, stating that there is an annual report requirement per the Streets and Highways Code.

In response to Mayor Pro Tempore Mounce, Mr. Krueger stated he did not believe there were set eligibility requirements for membership and believed it was tied to tourism. Mr. Krueger stated he will research with staff the potential of meeting the report requirement through staff and bring the matter back to Council.

In response to Council Member Hansen, Mayor Pro Tempore Mounce stated she serves as the Council representative to the Youth Commission. She also stated it was important to have a member of the Council on the Youth Commission to encourage and support the community's youth. Liaison Brad Vanderhamm agreed with Mayor Pro Tempore Mounce.

City Clerk Randi Johl provided a brief overview of the San Joaquin Emergency Food and Shelter Program Committee. Mr. Hatch suggested a member of the Council and/or staff serve as the representative to the Committee because it may be connected with Community Development Block Grant or other funding. Council Member Hansen suggested a staff liaison.

City Clerk Johl provided a brief overview of the Sister City Committee. Discussion ensued between Council Member Hansen, Mayor Pro Tempore Mounce, and City Clerk Johl regarding the Committee's ability to continue usage of public facilities for meetings and Stockton's handling of its Sister City Program. Council Member Hansen stated he could support eliminating the requirement of meeting attendance with the understanding that the City would still make itself available to the Committee for any events, visits, etc.

Arts Commissioner Judy Bader spoke in support of making the Arts Commission liaison position held by Deanie Bridewell into a full-time position instead of the part-time, 25-hour per week position it currently is.

Lodi Improvement Committee Member Eileen St. Yves spoke in support of receiving further direction from the Council and staff so that the Committee can legally provide beneficial service to the community. Mayor Pro Tempore Mounce suggested making information available to citizens, with the help of staff, so that citizens can help themselves. Council Member Hansen also suggested the use of a facilitator. Deputy City Manager Krueger stated staff will research the matter of utilizing a facilitator.

Continued March 20, 2007

In response to Council Member Hansen, Senior Services Coordinator Ann Areida-Hintz stated the Senior Citizens Commission can provide annual and/or bi-annual reports to the Council at City Council meetings as requested.

C. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None

D. ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at 8:01 a.m.

ATTEST:

Randi Johl
City Clerk



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Review and Discuss Status of Current Council-Appointed Boards and Commissions

MEETING DATE: March 20, 2007 (Shirtsleeve Session)

PREPARED BY: City Clerk

RECOMMENDED ACTION: Review and discuss status of current Council-appointed boards and commissions.

BACKGROUND INFORMATION: This review of Council-appointed boards and commissions is coming forward at the request of Mayor Johnson. The current "*City of Lodi Boards and Commissions – Local Appointments List*" is attached (Exhibit A) for Council consideration. Additional information regarding the status and history of each board and/or commission will be provided at the Shirtsleeve Session.

FISCAL IMPACT: None

FUNDING AVAILABLE: N/A

A handwritten signature in black ink, appearing to read "Randi Johl".

Randi Johl
City Clerk

RJ/JMP

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Blair King".

Blair King, City Manager

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

ANIMAL SHELTER TASK FORCE - (7 members) Meetings as called

Liaison: Jeanie Biskup, Special Services Manager – LPD, 333-6864

Purpose: To review the needs of the City of Lodi Animal Shelter and to provide short- and long-term recommendations regarding the Animal Shelter.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------|-----------------|------------------|--------------------|----------------|
| Daunis Bradshaw | | 368-5043 | August 4, 1999 | Unspecified |
| Linda Castelanelli | | 368-2140 | March 15, 2006 | Unspecified |
| Vacancy (Jackson; post 2/21/07) | | | November 2, 2005 | Unspecified |
| Christy Morgan | | 339-0922 | September 21, 2005 | Unspecified |
| Jayne Nielsen | | | July 5, 2006 | Unspecified |
| Sue Pixler | 366-0242 | 366-2614 | September 20, 2000 | Unspecified |
| Vacancy (Dornton res. 9/12/06) | | | September 20, 2000 | Unspecified |

COMMUNITY SEPARATOR/GREENBELT TASK FORCE - (19 members) Meets 1st & 3rd Tuesday of each month at 7:00 p.m., or as called, Community Room at the Lodi Public Library

Liaison: Randy Hatch, Community Development Director, 333-6711

Purpose: To create a greenbelt community separator to preserve open space and agricultural farmland between the cities of Lodi and Stockton and to explore and investigate a variety of models available as utilized in other cities to accomplish the separator and open space plan, making recommendations to the Lodi City Council.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-------------------------------|-----------------|------------------|------------------|----------------|
| Cliff Bradshaw | 368-4141 | | December 3, 2003 | Unspecified |
| Ann Cerney | 269-1333 | | December 3, 2003 | Unspecified |
| Mark Chandler | 367-4727 | | December 3, 2003 | Unspecified |
| Bill Cummins | 369-2202 | | January 7, 2004 | Unspecified |
| Carl Fink | | 368-6815 | January 7, 2004 | Unspecified |
| Bruce Fry | | 334-3808 | January 7, 2004 | Unspecified |
| Jasbir Gill | 369-4174 | | December 3, 2003 | Unspecified |
| Susan Hitchcock | 333-6702 | | December 3, 2003 | Unspecified |
| Patrick Johnston | (916) 447-4952 | | December 3, 2003 | Unspecified |
| Bob Lauchland | | 368-2613 | December 3, 2003 | Unspecified |
| Robert Matthias | | 334-4433 | December 3, 2003 | Unspecified |
| Gina Moran | (916) 653-9147 | | December 3, 2003 | Unspecified |
| Pat Patrick | 367-7840 | | December 3, 2003 | Unspecified |
| Kevin Sharrar | | 969-7723 (cell) | January 7, 2004 | Unspecified |
| Randy Snider | 370-6215 | | December 3, 2003 | Unspecified |
| Vacancy (Cross res. 11/05) | | | | Unspecified |
| Vacancy (Grant res. 11/05) | | | | Unspecified |
| Vacancy (Hetzner res. 11/05) | | | | Unspecified |
| Vacancy (Knowlton res. 11/05) | | | | Unspecified |

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

GRAPE BOWL AD HOC COMMITTEE - (9 members, unspecified terms) Meetings as called.

Liaison: Tony Goehring, Parks & Recreation Director, 333-6742

Purpose: To obtain community input and explore opportunities, constraints, and costs associated with future use and improvements of the Grape Bowl.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------|-----------------|------------------|------------------|----------------|
| Don Bricker | 747-0690 | 365-1416 | February 1, 2006 | Unspecified |
| Richard Dean | | 333-8028 | February 1, 2006 | Unspecified |
| Ed DeBenedetti | | 369-9669 | February 1, 2006 | Unspecified |
| Vacancy (Devine res. 3/1/06) | | | February 1, 2006 | Unspecified |
| Jack Fiori | | 369-9518 | February 1, 2006 | Unspecified |
| Russ Munson | 334-6988 | 334-0296 | February 1, 2006 | Unspecified |
| Terry Piazza | 368-6618 | 369-6194 | February 1, 2006 | Unspecified |
| Kevin Suess | 368-5311 | 368-3183 | February 1, 2006 | Unspecified |
| Vacancy (Meehleis res. 2/28/06) | | | February 1, 2006 | Unspecified |

GREATER LODI AREA YOUTH COMMISSION - (7 adults, 3-year terms / 9 students, 2-year terms) Meets 2nd Monday of each month at 6:00 p.m., Cottage Room at Hutchins Street Square.

Liaison: Brad VanderHamm, Youth Commission Coordinator, 333-6800 x2424

Purpose: To affect positive growth in young adults through a variety of activities that will generate interest and participation within the community.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------------|-----------------|------------------|-------------------|----------------|
| <u>Adult Advisors:</u> | | | | |
| Bonnie (Bonita) Cassel, LUSD Rep. | 331-7000 | 727-3920 | March 7, 2007 | May 31, 2008 |
| Isaac Morales | 476-3857 | 368-5887 | February 7, 2007 | May 31, 2008 |
| Elizabeth Mazzeo | (916) 399-5223 | 366-0494 | July 21, 2004 | May 31, 2009 |
| JoAnne Mounce, Council Representative | 333-6702 | | December 14, 2004 | Unspecified |
| Jeffrey Palmquist | 483-9746 | | July 19, 2006 | May 31, 2009 |
| Summer Pennino | 339-8426 | | July 19, 2006 | May 31, 2009 |
| Imtiaz (Roger) Khan | 570-5468 | 365-8324 | February 7, 2007 | May 31, 2010 |

Student Members:

| | | | | |
|------------------|--|----------|------------------|--------------|
| Larissa Boyer | | 334-4449 | February 1, 2006 | May 31, 2007 |
| Corinne Casey | | 368-2226 | August 17, 2005 | May 31, 2007 |
| Holly Jacobus | | 327-6235 | June 7, 2006 | May 31, 2008 |
| Lee Kraljev | | 368-5915 | June 7, 2006 | May 31, 2008 |
| Sarah McConahey | | 368-7560 | June 7, 2006 | May 31, 2008 |
| Jordan McCroskey | | 727-3317 | August 2, 2006 | May 31, 2007 |
| Jonathan Newman | | 365-0936 | August 2, 2006 | May 31, 2007 |
| Jacob Pearson | | 334-0777 | June 7, 2006 | May 31, 2008 |
| Whitney Sandelin | | 333-8326 | June 7, 2006 | May 31, 2008 |

Note: Newly appointed members begin service when current member resigns or term expires – whichever occurs first.

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

LIBRARY BOARD OF TRUSTEES - (5 members, 3-year terms) Meets 3rd Monday of each month at 5:30 p.m., Community Room at the Lodi Public Library

Liaison: Nancy Martinez, Library Services Director, 333-5566

Purpose: To manage the Lodi Public Library; set policy and budget guidelines; review and act on proposals; and advocate on behalf of the library to government officials at all levels.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-----------------|-----------------|------------------|------------------|----------------|
| Paula Albertson | 368-2246 | | July 19, 2006 | June 30, 2009 |
| Suga Moriwaki | 333-5534 | | July 19, 2006 | June 30, 2009 |
| Cynthia Neely | | 365-1888 | June 16, 2004 | June 30, 2007 |
| Juan Villarreal | 656-5213 | 478-3712 | August 7, 2002 | June 30, 2008 |
| Robert Emmer | 955-5200 | 333-7660 | February 7, 2007 | June 30, 2010 |

LODI ARTS COMMISSION - (11 members, 3-year terms) Meets 2nd Wednesday of each month at 12:00 p.m., Thomas Theatre Gallery at Hutchins Street Square

Liaison: Deanie Bridewell, Arts Commission Liaison, 333-5511

Purpose: To inspire, encourage, and promote the arts in the community.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------|-----------------|------------------|-------------------|----------------|
| Judy Bader | 334-3244 | | February 18, 2004 | July 1, 2008 |
| Vacancy (Buchler; post 2/21/07) | | | June 15, 2005 | July 1, 2008 |
| Ben Burgess | 333-5511 | | February 16, 2005 | July 1, 2009 |
| John Callahan | (916) 803-5496 | | April 16, 2003 | July 1, 2008 |
| Nancy Carey | 368-8025 | | November 16, 2005 | July 1, 2009 |
| Petra Gillier | 365-8346 | 368-9633 | April 5, 2006 | July 1, 2009 |
| Laura Heinitz | 369-5535 | 334-6614 | September 6, 1995 | July 1, 2007 |
| Cynthia Inman | | 339-9916 | November 15, 2000 | July 1, 2008 |
| Margie Lawson | | 331-7267 | June 16, 2004 | July 1, 2007 |
| Jennifer Walth | 333-8117 | | July 19, 2006 | July 1, 2009 |
| Beverly Norcross | 954-5462 | | November 29, 2006 | July 1, 2007 |

LODI BUDGET/FINANCE COMMITTEE - (7 members, 4-year terms) Meets 2nd Monday of each month at 6:00 p.m., Carnegie Forum

Liaison: Jim Krueger, Deputy City Manager, 333-6700

Purpose: To advise the City Manager and the City Council on financial related matters.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|--------------------|-----------------|------------------|------------------|----------------|
| Frank Alegre | 368-7664 | | July 6, 2005 | June 30, 2009 |
| Marilyn Domingo | 333-7123 | | July 6, 2005 | June 30, 2009 |
| Glenda Harris Wall | 460-5040 | | July 6, 2005 | June 30, 2009 |
| John Johnson | 369-1451 | | July 6, 2005 | June 30, 2008 |
| Dave Kirsten | 333-1100 | | July 6, 2005 | June 30, 2008 |
| Kurt Roberts | 369-1917 | | July 6, 2005 | June 30, 2008 |
| Bill Russell | 367-2410 | | July 6, 2005 | June 30, 2009 |

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

LODI IMPROVEMENT COMMITTEE - (9 members, 3-year terms) Meets 1st Tuesday of each month at 6:00 p.m., Lodi Police Department Community Room, 215 W. Elm Street
Liaison: Joseph Wood, Community Improvement Manager, 333-6823

Purpose: To maintain and improve the quality of life and appearance of Lodi by the coordinated efforts of a broad spectrum of the community (pursuant to bylaws adopted by Resolution 2005-36).

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------|-----------------|------------------|--------------------|----------------|
| Vacancy (Asghar; post 2/21/07) | | | September 17, 2003 | March 1, 2008 |
| Brad Eilert (post 2/7/07) | 916 286-0401 | 368-8642 | June 15, 2005 | March 1, 2007 |
| Fran Forkas | 329-2950 | 334-4733 | June 2, 2004 | March 1, 2009 |
| Wade Heath | 333-0750 | 334-9507 | April 6, 2005 | March 1, 2008 |
| Vacancy (Miranda; post 2/21/07) | | | May 17, 2006 | March 1, 2008 |
| Joseph Spinelli (post 2/7/07) | | 369-1848 | June 16, 1999 | March 1, 2007 |
| Eileen St. Yves | | 367-1726 | April 16, 2003 | March 1, 2009 |
| Robert Takeuchi | | 333-9913 | March 15, 2006 | March 1, 2009 |
| Sunil L. Yadav (post 2/7/07) | 333-8844 | 334-4814 | November 7, 2001 | March 1, 2007 |

LODI SENIOR CITIZENS COMMISSION - (7 members, 4-year terms) Meets 3rd Thursday of each month at 8:00 a.m., Senior Center at Hutchins Street Square

Liaison: Ann Areida-Hintz, Senior Services Coordinator, 333-6891

Purpose: To advise the City Council and City staff on all matters relating to policies and programs which will serve all senior citizens of the community (pursuant to Resolution 85-165).

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-----------------|-----------------|------------------|------------------|-------------------|
| Judy Bader | 334-3244 | 369-7696 | January 5, 2005 | December 31, 2008 |
| Winona Ellwein | 333-6995 | | October 4, 2000 | December 31, 2009 |
| David Hinchman | | 333-6204 | January 5, 2005 | December 31, 2008 |
| Rose Lazzaro | 368-5311 | 727-5113 | April 16, 2003 | December 31, 2007 |
| Phyllis Rabusin | 370-6257 | 367-3636 | April 17, 2002 | December 31, 2009 |
| Kathryn Siddle | 333-3051 | 339-9816 | January 5, 2005 | December 31, 2010 |
| Terri Whitmire | 369-4443 | 369-3996 | June 20, 1991 | December 31, 2007 |

LODI TOURISM BUSINESS IMPROVEMENT DISTRICT (LTBID) ADVISORY BOARD - (7 members) Meetings as called.

Liaison: Jim Krueger, Deputy City Manager, 333-6700

Purpose: The LTBID includes all hotels within the City of Lodi. The Advisory Board shall submit an annual report, which shall include a budget for operations and a detailed identification of the marketing efforts to be undertaken by the LTBID for the ensuing calendar year, to the City Council pursuant to Section 36533 of the Streets and Highways Code. NOTE: The LTBID Advisory Board was appointed by Resolution 2004-192 pursuant to Streets and Highways Code Section 36530.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|---------------------------------------|-----------------|------------------|--------------------|----------------|
| Tabitha Freytag, Wine & Roses | 334-6988 | | September 15, 2004 | Unspecified |
| Betty Hansen, Jewel Fine Wines | 340-8521 | | September 15, 2004 | Unspecified |
| Beth Kim, Comfort Inn | 367-4848 | | September 15, 2004 | Unspecified |
| Kelli Mettler, Wine & Visitors Center | 365-1195 | | September 15, 2004 | Unspecified |
| Sonny Patel, Wine Country Inn | 368-2707 | | September 15, 2004 | Unspecified |
| Mary Wallace, Frames & Fine Things | 333-1246 | | September 15, 2004 | Unspecified |
| Sunil Yadav, Modern Motor Lodge | 333-8844 | | September 15, 2004 | Unspecified |

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

PLANNING COMMISSION - (7 members, 4-year terms) Meets 2nd & 4th Wednesday of each month at 7:00 p.m., Carnegie Forum

Liaison: Randy Hatch, Community Development Director, 333-6711

Purpose: To review changes to the City's General Plan and Zoning regulations to ensure the development in Lodi is of the highest quality and to provide recommendations to Council on such matters dealing with community development.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------------------|-----------------|------------------|-------------------|----------------|
| Bill Cummins | 369-2202 | 333-0836 | June 15, 2005 | June 30, 2009 |
| Randy Heinitz (SPARC rep.) | 369-5535 | 334-6614 | June 16, 1999 | June 30, 2007 |
| Wendel Kiser | 334-5407 | 334-5407 | February 15, 2006 | June 30, 2008 |
| Doug Kuehne (Chair) | 333-1974 | 333-1980 | June 15, 2005 | June 30, 2009 |
| Tim Mattheis | 944-9110 | 365-6785 | July 19, 2006 | June 30, 2010 |
| Gina Moran (Vice Chair) | 653-9147 | | July 2, 2003 | June 30, 2007 |
| Dennis White | 367-0334 | 339-4902 | November 7, 2001 | June 30, 2008 |

RECREATION COMMISSION - (5 members, 4-year terms) Meets 1st Tuesday of each month at 7:00 p.m., Carnegie Forum

Liaison: Tony Goehring, Parks & Recreation Director, 333-6742

Purpose: To advise City Council regarding parks, recreation, and leisure activities, which would interest or impact the community.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------------|-----------------|------------------|-------------------|-------------------|
| David Akin | 888-2125 | 333-8111 | March 17, 2004 | December 31, 2008 |
| Larry Long | | 334-0858 | February 21, 2007 | December 31, 2008 |
| Ken Sasaki | 367-1547 | 333-0422 | April 28, 1998 | December 31, 2010 |
| Ed Wall, Jr. | 937-8358 | 334-4716 | April 1, 1992 | December 31, 2010 |
| Barbara Wardrobe-Fox | 333-6742 | | February 16, 2005 | December 31, 2010 |

SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) CITIZENS' ADVISORY COMMITTEE - (1 representative, no term limit)

Meets 3rd Wednesday of every other month, SJCOG Conference Room, 6 South El Dorado, Suite 400, Stockton

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To provide community input on project priorities and other matters pertaining to the Measure K program, representing the geographical, social, cultural, and economic mix of the region.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-------------------|-----------------|------------------|------------------|----------------|
| Richard Blackston | 468-3913 | | July 2, 1997 | Unspecified |

SAN JOAQUIN COUNTY COMMISSION ON AGING - (1 Lodi rep., 3-year term) Meets 1st Monday of each month at 2:00 p.m.,

Canlis Building, 24 S. Hunter, Stockton

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To serve as an advocate for older citizens, review all matters affecting the senior population, and act in an advisory capacity in providing information and recommendations to the San Joaquin County Board of Supervisors.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------|-----------------|------------------|------------------|----------------|
| Terri Whitmire | 369-4443 | | April 19, 2000 | June 30, 2009 |

SAN JOAQUIN COUNTY EMERGENCY FOOD AND SHELTER PROGRAM - (1 Lodi rep., no term limit) Meetings as called

Chair: Rick Sealey, San Joaquin County Sheriff's Department – United Way

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To determine the allocation of national grant funding to local organizations supporting efforts to provide food and shelter for the homeless.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|--------------|-----------------|------------------|------------------|----------------|
| Cathy Jacobs | 333-6702 | | August 17, 2005 | Unspecified |

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT - (1 Lodi rep., 2-year term) Meets 3rd Tuesday of each month at 1:00 p.m., District Office - 7759 S. Airport Way, Stockton
Liaison: John Stroh, Manager, SJCM&VCD, 982-4675

Purpose: To utilize technology, health education, surveillance, and controlled environmental services to control the threat of disease-transmitting pests, thereby enhancing public health and the quality of life for residents and visitors of San Joaquin County.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|------------|-----------------|------------------|------------------|-------------------|
| Jack Fiori | | 369-9518 | February 4, 1998 | December 31, 2007 |

*Seven members appointed by the incorporated cities, serving two- or four-year terms at discretion of appointing authority.

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE -
(1 Lodi Primary Member/1 Alternate; 3-year terms) Meetings held 1st Tuesday of each month at 10:00 a.m. at Central Regional Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, with Northern and Southern Regional Offices included via video teleconferencing system. *Contact: Sissy Smith, Clerk to the Governing Board 559-230-6038.*
Liaison: Lois Sahyoun, Clerk of the Board of Supervisors, 468-3113

Purpose: To ensure that the process of developing and implementing policies necessary to fulfill state and federal mandates is carried out in an open, public forum as required by California law.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|------------------------------------|-----------------|------------------|---|------------------|
| Wade Broughton, Primary Member | 334-7090 | | February 4, 1998 <i>Reappt. 1/22/04 & 2/7/07</i> | January 31, 2010 |
| Randall S. Blank, Alternate Member | | | February 7, 2007 | January 31, 2010 |

*Notification process is handled by County Office. Selection to fill vacancies is made by the City Selection Committee (comprised of Mayors of each city within the county).

SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE - (5 members, 4-year terms) Meets 1st & 3rd Mondays of each month at 5:15 p.m., Carnegie Forum
Liaison: Randy Hatch, Community Development Director, 333-6711

Purpose: To assist the Planning Commission in reviewing site plans and architectural drawings in order to determine compliance with zoning ordinances and to promote the orderly development of the City.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-------------------------------|-----------------|------------------|------------------|------------------|
| Randy Heinitz (Planning Rep.) | 369-5535 | 334-6614 | August 23, 2006 | 2006-07 Rotation |
| Donald P. Kundert | 334-4242 | 368-4729 | June 30, 1971 | January 1, 2008 |
| Keith Selleseth | 368-5311 | 334-1444 | January 18, 1995 | January 1, 2011 |
| Mitchell Slater | 933-7050 | 339-4542 | January 5, 2005 | January 1, 2010 |
| Roger Stafford | | 368-8562 | June 16, 1999 | January 1, 2008 |

Posted pursuant to Section 54972 of the State of California Government Code. Review agendas for upcoming meetings at www.lodi.gov. Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated: March 7, 2007

Randi Johl
City Clerk

JLT

Annual distribution: 29 (orig. to jlt):

| | | | |
|-------------------|--------------------|--------------------|---|
| City Council (5) | B & C Pouches (4) | Comm. Development | Library + Posting (4) (per State Statute) |
| City Manager (3) | Community Center | Website (e-mail) | |
| City Attorney (3) | Lodi News-Sentinel | Parks & Recreation | |
| City Clerk (3) | The Record | Public Works | |

CITY OF LODI BOARDS AND COMMISSIONS - LOCAL APPOINTMENTS LIST

B-1

PLANNING COMMISSION - (7 members, 4-year terms) Meets 2nd & 4th Wednesday of each month at 7:00 p.m., Carnegie Forum

Liaison: Randy Hatch, Community Development Director, 333-6711

Purpose: To review changes to the City's General Plan and Zoning regulations to ensure the development in Lodi is of the highest quality and to provide recommendations to Council on such matters dealing with community development.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------------------|-----------------|------------------|-------------------|----------------|
| Bill Cummins | 369-2202 | 333-0836 | June 15, 2005 | June 30, 2009 |
| Randy Heinitz (SPARC rep.) | 369-5535 | 334-6614 | June 16, 1999 | June 30, 2007 |
| Wendel Kiser | 334-5407 | 334-5407 | February 15, 2006 | June 30, 2008 |
| Doug Kuehne (Chair) | 333-1974 | 333-1980 | June 15, 2005 | June 30, 2009 |
| Tim Mattheis | 944-9110 | 365-6785 | July 19, 2006 | June 30, 2010 |
| Gina Moran (Vice Chair) | 653-9147 | | July 2, 2003 | June 30, 2007 |
| Dennis White | 367-0334 | 339-4902 | November 7, 2001 | June 30, 2008 |

RECREATION COMMISSION - (5 members, 4-year terms) Meets 1st Tuesday of each month at 7:00 p.m., Carnegie Forum

Liaison: Tony Goehring, Parks & Recreation Director, 333-6742

Purpose: To advise City Council regarding parks, recreation, and leisure activities, which would interest or impact the community.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------------|-----------------|------------------|-------------------|-------------------|
| David Akin | 888-2125 | 333-8111 | March 17, 2004 | December 31, 2008 |
| Larry Long | | 334-0858 | February 21, 2007 | December 31, 2008 |
| Ken Sasaki | 367-1547 | 333-0422 | April 28, 1998 | December 31, 2010 |
| Ed Wall, Jr. | 937-8358 | 334-4716 | April 1, 1992 | December 31, 2010 |
| Barbara Wardrobe-Fox | 333-6742 | | February 16, 2005 | December 31, 2010 |

SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) CITIZENS' ADVISORY COMMITTEE - (1 representative, 4-year term)

Meets 3rd Wednesday of every other month, SJCOG Conference Room, 6 South El Dorado, Suite 400, Stockton

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To provide community input on project priorities and other matters pertaining to the Measure K program, representing the geographical, social, cultural, and economic mix of the region.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-------------------|-----------------|------------------|------------------|-----------------|
| Richard Blackston | 468-3913 | | July 2, 1997 | January 1, 2011 |

*Members recommended by each jurisdiction and appointed by the SJCOG Board.

SAN JOAQUIN COUNTY COMMISSION ON AGING - (1 Lodi rep., 3-year term) Meets 1st Monday of each month at 2:00 p.m.,

Canlis Building, 24 S. Hunter, Stockton

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To serve as an advocate for older citizens, review all matters affecting the senior population, and act in an advisory capacity in providing information and recommendations to the San Joaquin County Board of Supervisors.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|----------------|-----------------|------------------|------------------|----------------|
| Terri Whitmire | 369-4443 | | April 19, 2000 | June 30, 2009 |

SAN JOAQUIN COUNTY EMERGENCY FOOD AND SHELTER PROGRAM - (1 Lodi rep., no term limit) Meetings as called

Chair: Rick Sealey, San Joaquin County Sheriff's Department - United Way

Liaison: Randi Johl, City Clerk, 333-6702

Purpose: To determine the allocation of national grant funding to local organizations supporting efforts to provide food and shelter for the homeless.

| | <u>Business</u> | <u>Residence</u> | <u>Appointed</u> | <u>Expires</u> |
|-------------------------|-----------------|------------------|------------------|----------------|
| Cathy Jacobs (Resigned) | 333-6702 | | August 17, 2005 | Unspecified |

*Members recommended by each entity and appointments are confirmed by the SJC Emergency Food and Shelter Program Board.



BOARDS & COMMISSIONS

City of Lodi



RESIDENCY REQUIREMENTS

- Resolution 2003-156 establishes (1) the requirement of being a registered voter of San Joaquin County at the time of application; and (2) gives preference to Lodi citizens for appointment
- Exception #1: Planning Commission and SPARC members must also be registered voters of the City of Lodi at the time of application
- Exception #2: Voter requirements do not apply to student applicants for the Greater Lodi Area Youth Commission



ANIMAL TASK FORCE

- Created – September 20, 2000
- 7 Members, Unspecified Terms
- Meetings – As Called
- Staff Liaison – Jeannie Biskup, Special Services Manager
- Purpose – To review the needs of the Animal Shelter and provide short and long-term recommendations regarding the same. (*Minutes 9/20/2000*)
- Status - Active

Animal Shelter Task Force HISTORY

- 9/20/2000 – Creation of Task Force by motion
- 10/18/2000 – Members of the Task Force appointed
- 3/5/2001 – Initial report and recommendations of Task Force submitted
- 3/20/2002 – Res. 2002-57 accepts recommendation for new animal shelter location
- 6/19/2002 – Res. 2002-235 approves concept design for new animal services facility
- 10/16/2002 – Approve plans and specifications for new animal shelter facility
- 11/17/2004 - Authorize a temporary modular building to be moved to the Lodi Animal Shelter and approve a MOU with People Assisting Lodi Shelter
- 6/13/2005 – Request regarding disbanding Task Force due to goal accomplishment
- 1/3/2007 – Request for review of Task Force functionality in light of goal accomplishment

COMMUNITY SEPARATOR / GREENBELT TASK FORCE

- Created – December 3, 2003
- 19 Members, Unspecified Terms
- Meetings – 1st and 3rd Tuesday of each month at Library
- Staff Liaison – Randy Hatch, Community Development Director
- Purpose – To create a greenbelt community separator to preserve open space and agricultural farmland between the cities of Stockton and Lodi. *(Res. 2003-230)*
- Status – Six Month Hiatus *(Ending May 29, 2007)*





Community Separator / Greenbelt Task Force

HISTORY

- 12/3/2003 – Res. 2003-230 creating Task Force, outlining purpose and goals, and appointing initial 15 members
- 1/7/2004 – Res. 2004-11 appointing four additional members
- 1/4/2006 - Continue Community Separator / Greenbelt Task Force deliberations, including establishing more detailed requirements for the Greenbelt study area to be included in a Specific Plan for the target area, which could be incorporated into the General Plan update
- 11/29/06 – Public hearing to consider initial study/negative declaration, General Plan amendment and Sphere of Influence amendment regarding community separator – Approve Task Force hiatus for a six month period to allow the parties to work with one another and the County



GRAPE BOWL AD HOC COMMITTEE

- Created – November 2, 2005
- 9 Members, Unspecified Terms
- Meetings – As Called
- Staff Liaison – Tony Goehring, Parks and Recreation Director
- Purpose – To obtain community input and explore opportunities, constraints, and costs associated with future use and improvements of Grape Bowl.
(Res. 2005-234)
- Status – One Year Hiatus *(Ending July 2007)*



Grape Bowl Ad Hoc Committee **HISTORY**

- 11/02/2005 – Res. 2005-234 authorizing the Parks and Recreation Commission to formulate a Grape Bowl Ad Hoc Committee
 - 02/01/2006 – Appointment of members to the Ad Hoc Committee
 - 07/05/2006 - Committee presented concept plan and recommendations, after which the Committee would recess and reconvene in July 2007 to develop final recommendations to the City
- * Additional information regarding the Committee's efforts was provided at the February 27, 2007 Shirtsleeve in regards to Grape Bowl funding.

GREATER LODI AREA YOUTH COMMISSION

- April 21, 1993
- 7 Adult Members (3-year terms); 9 Student Members (2-year terms)
- Meetings – 2nd Monday of each month at Hutchins Street Square
- Staff Liaison – Brad VanderHamm, Youth Commission Coordinator
- Purpose - To affect positive growth in young adults through a variety of activities that will generate interest and participation within the community. *(Minutes 4/21/1993)*
- Status - Active



Greater Lodi Area Youth Commission **HISTORY**

- 4/21/1993 – Creation of Greater Lodi Area Youth Commission by motion of City Council
 - 12/21/1994 – Receive report regarding the reorganization of the Commission
 - 8/05/1998 - Res. 98-122 increasing the number of student appointees from 7 to 9
 - 11/15/2006 - Res. 2006-207 approving the Commission bylaws
- * The Commission will start presenting quarterly reports in April 2007.

LIBRARY BOARD OF TRUSTEES

- Created – February 25, 1907
- 5 Members (3-year terms)
- Meetings – 3rd Monday of each month at Library
- Staff Liaison – Nancy Martinez, Library Services Director
- Purpose - To manage the Lodi Public Library, set policy and budget guidelines, review and act on proposals, and advocate on behalf of the library to government officials at all levels.
- Status - Active



Library Board of Trustees **HISTORY**

- 2/18/1907 - Petition filed by citizens requesting a free library
 - 2/25/1907 – Accept petition and approve appointment of trustees to the public library
 - 3/24/1948 - Ord. 367 regarding legislative powers of the Council and library jurisdiction
 - 1/21/1953 - Ord. 474 regarding appointing authorities of the library board
- * The Lodi Public Library operates pursuant to the California Education Code.





LODI ARTS COMMISSION

- Created – March 17, 1982
- 11 Members (3-year terms)
- Meetings – 2nd Wednesday of each month at Hutchins Street Square
- Staff Liaison – Deanie Bridewell, Arts Commission Liaison
- Purpose - To inspire, encourage, and promote the arts in the community. *(Res. 82-30)*
- Status - Active

Lodi Arts Commission HISTORY

- 3/17/1982 - Res. 82-30 creating the Lodi Arts Commission
 - 9/06/1989 - Res. 89-121 reducing Commission membership from 15 to 11 members
 - 8/19/1992 - Res. 92-146 deleting reference to the number of consecutive terms members may serve
 - 9/19/2001 – Res. 2001-225 adopts Public Art Policy for the City
 - 9/17/2003 - Res. 2003-175 approving updated powers and duties of the Lodi Arts Commission
- * The Council recently held a joint meeting with the Commission and discussed current and future direction of public art within the City.



LODI BUDGET / FINANCE COMMITTEE

- Created – April 20, 2005
- 7 Members (4-year terms)
- Meetings – 2nd Monday of each month at Carnegie Forum
- Staff Liaison – Jim Krueger, Deputy City Manager
- Purpose - To advise the City Manager and the City Council on financial-related matters. *(Res. 2005-83)*
- Status - Active



Lodi Budget/Finance Committee **HISTORY**

- 1/05/2005 - Council expresses desire to establish the committee for the purpose of augmenting, but not taking the place of the budget process, which includes a recommended budget from the City Manager
- 4/20/2005 - Res. 2005-83 establishing the Lodi Budget/Finance Committee. One member selected by each Council Member, and remaining two members from Council ranking of applications received. Vacancies are appointed by the Mayor and confirmed by Council

LODI IMPROVEMENT COMMITTEE

- Created – February 17, 1993
- 9 Members (3-year terms)
- Meetings - 1st Tuesday of each month at Police Department
- Staff Liaison – Joseph Wood, Community Improvement Manager
- Purpose - To maintain and improve the quality of life and appearance of Lodi through the coordinated efforts of a broad spectrum of the community. *(Minutes 2/17/1993)*
- Status - Active





Lodi Improvement Committee **HISTORY**

- 2/17/1993 – City Council by motion accepts report and recommendations prepared by Mayor's ad hoc committee and approves full cooperation in efforts to create Eastside Improvement Committee
- 3/17/1993 – Approval of Committee's bylaws
- 3/02/1994 – Committee downsized from 15 members to 9 and bylaws amended
- 2/16/2005 - Res. 2005-36 ratifying amended bylaws and changing the name to Lodi Improvement Committee

LODI SENIOR CITIZENS COMMISSION

- Created – November 20, 1985
- 7 Members (4-year terms)
- Meetings – 3rd Thursday of each month at Hutchins Street Square
- Staff Liaison – Ann Areida-Hintz
- Purpose - To advise the City Council and City staff on matters relating to policies and programs that will serve the senior citizens of the community.
(Res. 85-165)
- Status - Active

Lodi Senior Citizens Commission **HISTORY**

- 11/20/1985 - Res. 85-165 establishing the Lodi Senior Citizens Commission
- 2/6/1991 – Lodi Senior Citizens Housing Committee dissolved to join and support Countywide Committee regarding the same
- 6/4/1997 – Presentation of “Senior Resource Manual”
- 11/5/2003 – Presentation of “Red Alert” program








Lodi Tourism Business Improvement District (LTBID) Advisory Board

- Created – September 15, 2004
- 7 Members, Unspecified Term
- Meetings – As Called
- Staff Liaison – Jim Kruger, Deputy City Manager
- Purpose - The Advisory Board shall submit an annual report, which shall include a budget for operations and a detailed identification of the marketing efforts to be undertaken by the LTBID for the ensuing calendar year, to the City Council pursuant to §36533 of the Streets and Highways Code. *(Res. 2004-192)*
- Status - Unknown



Lodi Tourism Business Improvement District (LTBID) Advisory Board **HISTORY**

- 
- 9/15/2004 - Res. 2004-191
setting forth intent to establish
LTBID Advisory Board
 - 9/15/2004 - Res. 2004-192
appoints seven members to the
LTBID Advisory Board
 - 3/15/2006 – Res. 2006-43
accepts annual report of LBTID
Advisory Board
- 
- 



PLANNING COMMISSION

- Created – March 16, 1936
- 7 Members (4-year terms)
- Meetings – 2nd and 4th Wednesday of each month at Carnegie Forum
- Staff Liaison – Randy Hatch, Community Development Director
- Purpose: To review changes to the City's General Plan and Zoning regulations, ensure the development in Lodi is of the highest quality, and provide recommendations to Council on such matters dealing with community development.
- Status - Active

Planning Commission HISTORY

- 3/16/1936 - Ord. 217 establishing the Planning Commission
- 7/20/1949 - Ord. 392 amending Ord. 217 regarding the Planning Commission
- 2/15/1961 - Ord. 688 increasing the Planning Commission meetings
- 4/06/1977 - Ord. 1103 reducing the number of members to 7, not allowing persons holding city office or positions to be member, and setting reimbursement at \$20.00 per meeting up to 3 meetings
- 9/03/2003 - Ord. 1736 establishing that, in order to be considered for appointment, a person must be a registered voter of the City of Lodi at the time of application





RECREATION COMMISSION

- Created – January 7, 1942
- 5 Members (4-year terms)
- Meetings – 1st Tuesday of each month at Carnegie Forum
- Staff Liaison – Tony Goehring, Parks and Recreation Director
- Purpose - To advise the City Council regarding parks, recreation, and leisure activities, which would be of interest to or impact the community.
- Status - Active

Recreation Commission HISTORY

- 1/07/1942 - Res. 1110 developing system of recreation jointly with the Lodi Union High School District and Lodi elementary school district
- 1/21/1942 - Res. 1112 rescinding Res. 1110 due to the fact that “minor changes in the wording” were necessary
- 1/21/1942 - Res. 1113 developing system of recreation jointly with the Lodi Union High School District and Lodi elementary school district
- 2/18/1942 - Res. 1114 appointing members to the Recreation Commission
- 10/18/1950 - Res. 1571 revising the Commission to reflect specified term limits
- 8/06/1960 - Res. 3293 revising the Commission to reflect the unification of the school districts and amendment to the agreements
- 1/20/1993 - Discussion without action regarding increasing members from 5 to 7



SISTER CITY COMMITTEE

- Created – April 17, 1963
- 10 Members, Unspecified Terms
- Meetings – 4th Tuesday of each month at Carnegie Forum
- Staff Liaison – Jennifer Perrin, Deputy City Clerk
- Purpose – To promote ideals of offering exciting opportunities for involvement in international relations.
- Status - Active

Sister City Committee **HISTORY**

- 4/17/1963 – Sister City Committee established with 10 members and City Council representative
- 1964 – Visit to Kofu, Japan
- 2006 – Visit from Lodi, Italy
- * Committee is self-sufficient and likely requires City involvement during official visits only.



SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

- Created – December 2, 1970
- 5 Members (4-year terms)
- Meetings – 1st and 3rd Monday of each month at Carnegie Forum
- Staff Liaison – Randy Hatch, Community Development Director
- Purpose - To assist the Planning Commission in reviewing site plans and architectural drawings in order to determine compliance with zoning ordinances and to promote the orderly development of the City
- Status – Active





Site Plan And Architectural Review Committee **HISTORY**

- 12/02/1970 - Ord. 939 amending section 27-18 of the Municipal Code, substituting site plan and architectural approval for existing approval of plans requirement, and establishing the Committee



San Joaquin Emergency Food and Shelter Program Committee

- Current Vacancy Due to Resignation
- Term is Unspecified
- Purpose: Federal food and shelter funds administered by United Way of America. A local board made up of government representatives and core agencies: United Way, Red Cross, Salvation Army, Catholic Charities, Council of Churches determine local funding for shelters and food providers.
- Citizen or Staff Appointment?



QUESTIONS / COMMENTS?